

# Committee on Committees

## Special Agenda

### Louisville Metro Council

**Meeting Date:** 02/20/2006

**Meeting Time:** 3:30 PM

**Location:** COUNCIL CHAMBERS

**Chairs:** Kevin Kramer (11)

**Members:** David Tandy (4)  
Jim King (10)  
Kevin Kramer (11)  
Julie Raque Adams (18)  
Robin Engel (22)

**Special  
Items for  
Discussion:** Special Election for District 13 vacancy

- 1 [NB22306](#) ASSIGNMENT OF NEW BUSINESS ITEMS TO COMMITTEE  
[Sponsor\(s\)](#) [1 Attach.](#) [Committee on Committees](#)

## **ASSIGNMENT OF NEW BUSINESS ITEMS TO COMMITTEE**

## New Business

1. [O-39-02-06](#) AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE LAND DEVELOPMENT CODE (DOCKET NO. 9-1-06).  
[Sponsor\(s\)](#) [1 Attach.](#) [Committee on Committees](#)
2. [O-38-02-06](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2006 (SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF CINCINNATI OBLIGATED GROUP) OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF CINCINNATI TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION, INSTALLATION AND EQUIPMENT OF IMPROVEMENTS SUITABLE FOR USE IN FURTHERANCE OF THE SECONDARY EDUCATIONAL PURPOSES OF SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF CINCINNATI; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH BONDS; AUTHORIZING A LOAN AGREEMENT AND TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE SUCH BONDS; AUTHORIZING A CONTRACT OF PURCHASE, TAX REGULATORY AGREEMENT AND OFFICIAL STATEMENT; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.  
[Sponsor\(s\)](#) [Committee on Committees](#)
3. [R-28-2-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO POLICE DEPARTMENT MULTIPLE GIFTS TOTALING AN ESTIMATED VALUE OF \$732,760.00.  
[Sponsor\(s\)](#) [Committee on Committees](#)
4. [O-43-2-06](#) AN ORDINANCE APPROPRIATING \$2,710,000 FROM THE GENERAL FUND THROUGH THE CAPITAL CUMULATIVE RESERVE FUND TO VARIOUS DEPARTMENTS BY AMENDING ORDINANCE NO. 98, SERIES 2005, RELATING TO THE 2005-06 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.  
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5. [O-44-2-06](#) AN ORDINANCE APPROPRIATING \$3,146,900 FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 99, SERIES 2005, RELATING TO THE 2005-2006 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS AMENDED BY ORDINANCE NO. 182, SERIES 2005.  
[Sponsor\(s\)](#) [Committee on Committees](#)
6. [O-42-2-05](#) AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005, RELATING TO THE FISCAL YEAR 2005-06 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY CHANGING THE PROJECT DESCRIPTION FOR FAMILY HEALTH CENTER PORTLAND.  
[Sponsor\(s\)](#) [Committee on Committees](#)
7. [O-40-2-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL AND C-1 COMMERCIAL ON PROPERTY LOCATED AT 7748 THIRD STREET ROAD, CONTAINING 15.65 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-64-05VW).  
[Sponsor\(s\)](#) [Committee on Committees](#)
8. [R-30-02-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (GRESHAM SMITH AND PARTNERS - \$150,000.00).  
[Sponsor\(s\)](#) [Committee on Committees](#)
9. [R-29-02-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (AMERICAN CONSULTING ENGINEERS, PLC - \$125,000.00).  
[Sponsor\(s\)](#) [Committee on Committees](#)
10. [O-41-02-06](#) AN ORDINANCE CREATING AN ANIMAL WELFARE/CONTROL ADVISORY BOARD.  
[Sponsor\(s\)](#) [Committee on Committees](#)
11. [O-45-02-06](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$7,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$2,000 FROM DISTRICT 6, \$1,000 EACH FROM DISTRICTS 16, 12, AND 1, AND \$2,500 FROM DISTRICT 4, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO GILDA'S CLUB, INC. FOR OPERATING EXPENSES.  
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